

THE CORPORATION OF THE TOWNSHIP OF ENNSIKILLEN

FOURTH MEETING

AGENDA

FEBRUARY 17 2015

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday February 17 2015 at 7:00 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of February 3<sup>rd</sup> 2015

B. Interviews:

Roads: Gravel Tender Results-to be circulated at the meeting

Water: Al Langford Scott Leystra – Water leaks 7:15 pm

Drainage: John Vlcek- Old Cameron Drain request to repair bridge headwalls, Fisheries and Oceans mitigation requests- Acton Drain and Parke-Wilson Drain

C. Court of Revision McCallum Drain Report 7:30 pm

D. Meeting to Consider Tew Drain Report 7:45 pm

E. Correspondence for information

1. OGRA- Update on Steadman v. County of Lambton
2. Invitation to attend Ontario Small Urban Municipalities Conference
3. Ministry of Municipal Affairs Annual Repayment Limit 2015
4. County of Lambton
  - a. Creative Fund accepting applications
  - b. Donation to Art Gallery
  - c. Council Highlights Feb 4-15
  - d. 211 Day
5. Union Gas Winter Warmth Program
6. Ontario Provincial Police Public Reporting
7. 2015 Town Hall Sessions
8. Union Gas TransCanada Pipeline's Energy East Project

F. Correspondence requiring motions

1. Resolution Merrickville-Wolford-Industrial Wind Turbines
2. Resolution Evanturel OPP billing of unincorporated territory

G. Accounts

H. Bylaws

- 1 Bylaw 17 of 2015 Drain Rating Bylaw- Piggott Mitchell Drain, Prince Street East Drain

- 2 Bylaw 23 of 2015 Confirmation Bylaw
- 3 Bylaw 26 of 2015 A bylaw to establish a fee for Validation Certificates

I. Other Business

1. Memo concerning Procedural Bylaw
2. Inwood Fire Department 2015 Budget
3. Inwood Fire Department minutes Sept 17 2014
4. Petrolia North Enniskillen Fire Budget
5. Memo concerning vulnerable occupancy inspection
6. Memo Automatic Aid Agreement- Plympton-Wyoming
7. Memo Council- Meeting Procedures
8. Memo Council- Grass Cutting
9. Memo Council- Update 2015 Budget

J. Adjournment